

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	01/10/2023	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

Department

Submitted By: TOURIST DEVELOPMENT COUNCIL

Submitted For: TOURIST DEVELOPMENT COUNCIL

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2023, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A. Caribbean Baseball Organization, Inc., for the promotion of the World Comes to the Palm Beaches, held from October 26 - 30, 2022, for the term July 26, 2022 – January 30, 2023. This grantee was approved by the TDC on September 8, 2022, in the amount of \$15,000; and
- B. Boca Raton Champions Charities, Inc., for the promotion of the TimberTech Championship, held from October 31 – November 6, 2022, for the term July 31, 2022 – February 6, 2023. This grantee was approved by the TDC on September 8, 2022, in the amount of \$40,000.

**Summary:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, grants must be submitted by the initiating Department as a Receive and File agenda item. On June 7, 1994, the Board of County Commissioners adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category G (Sports) grantees after they have been approved by the TDC. Room nights generated for Caribbean Baseball Organization, Inc./World Comes to the Palm Beaches were 1547 and room nights generated for Boca Raton Champions Charities, Inc./TimberTech Championship were 1500. Districts 1,4,7 (YBH)

**Background and Justification:** The Sports Commission Agreement (Resolution 94-702, as amended) was adopted by the Board to streamline the process of promoting, marketing, and increasing sports tourism to Palm Beach County. The Board granted the County Administrator and/or the Director of the TDC authority to execute Category G Agreements. These Grant Agreements have been executed on behalf of the Board by the County Administrator in accordance with the authority delegated by the Board and are now being submitted to the Board to receive and file.

**Attachment:**

1. Caribbean Baseball Organization, Inc., World Comes to the Palm Beaches Agreement with Exhibits A, B, C, D, E, COI. (2)
2. Boca Raton Champions Charities, Inc., TimberTech Championship Agreement with Exhibits A, B, C, D, E, COI. (2)

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Recommended by: N/A Date: \_\_\_\_\_  
Department Director

Approved By: 2/24/22 Date: 12/29/22  
for County Administrator

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs	\$55,000				
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$55,000</b>				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

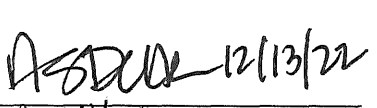
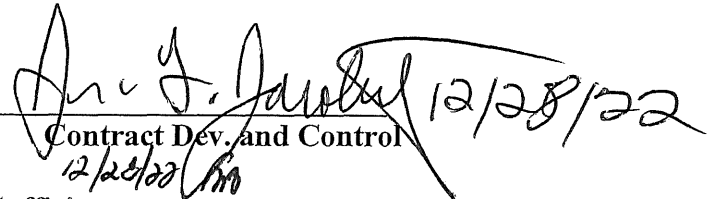
Budget Account No.: Fund 1457 Dept 710 Unit 7331 Object 8201  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 Second, third, fifth, and sixth penny bed tax funding.


**C. Department Fiscal Review:** 

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

 12/13/22  
 JA 12/12 OFMB  
 MG 12/12  
 12/28/22  
 Contract Dev. and Control  
 12/28/22

**B. Approved as to form and Legal Sufficiency:**

 12/28/22  
 County Attorney

**C. Approved as to Terms and Conditions:**

\_\_\_\_\_  
 Department Director

This summary is not to be used as a basis for payment.